

**BDAC Governance Work Group**  
**December 13, 1999 Meeting Summary**  
(25<sup>th</sup> Meeting)

BDAC Member Attendees: co-chair Hap Dunning, Byron Buck, Roberta Borgonova, Stu Pyle. See attached sign-up sheet for others present.

Attached is a summary of Work Group comments/edits on the Proposed Governance Principles. It provides the outcomes of the Work Group meeting and is included as part of this meeting summary.

Meeting Summary. No meeting summary was prepared for the November 1999 meeting.

Review and Comment on Governance Proposal and Principles. A new staff draft of the governance proposal was distributed prior to the meeting. Included in the 12/99 version of the governance proposal were 16 principles for long-term governance. Workgroup members and attendees all agreed that additional time was needed to review the long proposal but the meeting should focus on the principles.

The Workgroup reviewed each of the principles and provided comments and edits. Several members felt the principles proposed a fundamentally new direction for the Commission which emphasized a Commission with close oversight and control over each of the program elements. There was concern that this was not a feasible option.

Attached is a summary of the principles as edited by the Workgroup. Generally, there was support for a new Commission, but the level of authority, membership, and role of stakeholders was of concern, which resulted in lack of agreement on many of the principles. There was not full agreement over the need for new ERP entity, primarily because there were many questions of its relationship to the new Commission.

The revised principles were distributed and discussed at the BDAC meeting on December 14, 1999.